(DISCUSS REPORTS)



SMALL CRAFT HARBOR COMMISSION **AGENDA** December 10, 2014 10:00 A.M.

BURTON W. CHACE PARK COMMUNITY ROOM 13650 MINDANAO WAY **MARINA DEL REY, CA 90292**



Audio

(0)) CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. **APPROVAL OF MINUTES**

Small Craft Harbor Commission Meeting of November 12, 2014.

COMMUNICATION FROM THE PUBLIC

This is the opportunity for members of the public to address the Commission on items that are not on the posted agenda, provided that the subject matter is within the jurisdiction of the Commission. Speakers are reminded of the three-minute time limitation.

4. (1) **COMMUNICATION WITH THE COMMISSIONERS**

This is the opportunity for members of the Commission to provide notification to the public regarding any communication received by the Commissioners from the public, lessees, or other interested parties regarding business of Marina del Rey.

5. (1) **REGULAR REPORTS**

Marina Sheriff a.

- Crime Statistics

- Enforcement of Seaworthy & Liveaboard

- Sections of the Harbor Ordinance with Liveaboard Permit Percentages

b. Marina del Rey and Beach Special Events (DISCUSS REPORT)

Marina Boating Section Report (VERBAL REPORT) C.

6. (1) **OLD BUSINESS**

Fisherman's Village Update (Parcel 56) (PRESENTATION)

7. **NEW BUSINESS**

(h)) a. Report on Clean Marinas (PRESENTATION) Proposed 2015 Commission Meeting Schedule (APPROVAL REQUIRED)

b.

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8. ***) STAFF REPORTS

Ongoing Activities

(DISCUSS REPORTS)

- Board Actions on Items Relating to Marina del Rey
- Regional Planning Commission's Calendar
- California Coastal Commission Calendar
- Venice Pumping Plant Dual Force Main Project Update
- Redevelopment Project Status Report
- Design Control Board Minutes
- Marina Slip Report
- Coastal Commission Slip Report
- Department of Regional Planning Visioning Process
- Firsherman's Village
- U.S. Coast Guard

9. **ADJOURNMENT**

PLEASE NOTE

- 1. The Los Angeles County Board of Supervisors adopted Chapter 2.160 of the Los Angeles Code (Ord. 93-0031 ~ 2 (part), 1993, relating to lobbyists. Any person who seeks support or endorsement from the Small Craft Harbor Commission on any official action must certify that he/she is familiar with the requirements of this ordinance. A copy of the ordinance can be provided prior to the meeting and certification is to be made before or at the meeting.
- The agenda will be posted on the internet and displayed at the following locations at least 72 Hours preceding the meeting date:

Department of Beaches and Harbors Website Address: http://marinadelrey.lacounty.gov

Department of Beaches and Harbors

Administration Building

13837 Fiji Way

Marina del Rey, CA 90292

Marina del Rey, CA 90292

Burton Chace Park Community Room
Lloyd Taber-Marina del Rey Library
13650 Mindanao Way
4533 Admiralty Way
Marina del Rey, CA 90292
Marina del Rey, CA 90292

 The entire agenda package and any meeting related writings or documents provided to a Majority of the Commissioners (Board members) after distribution of the agenda package, unless exempt from disclosure Pursuant to California Law, are available at the Department of Beaches and Harbors and at http://marinadelrey.lacounty.gov

Si necesita asistencia para interpreter esta informacion llame al (310) 305-9503.

ADA ACCOMODATIONS: If you require reasonable accommodations or auxiliary aids and services such as material in alternate format or a sign language interpreter, please contact the ADA (Americans with Disabilities Act) Coordinator at (310) 305-9538 (Voice) or (TTY/TDD) users, please call the California Relay Service at 711. The ADA Coordinator may be reached by email at rstassi@bh.lacounty.gov.

SMALL CRAFT HARBOR COMMISSION MINUTES November 12, 2014

Commissioners: Allyn Rifkin, Chair; Dennis Alfieri, Vice Chair; Russ Lesser, Commissioner; David Lumian, Commissioner; Vanessa Delgado, Commissioner (excused absence).

Department of Beaches and Harbors: Brock Ladewig, Deputy Director; Steve Penn, Chief of Asset Management Division; Linda Nava, Real Property Agent II; Charlotte Miyamoto, Chief of Planning Division; Michael Tripp, Planning Specialist; Carol Baker, Chief of Community and Marketing Services Division; Debra Talbot, Principal Real Property Agent.

County: Amy Caves, Senior County Counsel; Anita Gutierrez, Department of Regional Planning; Deputy Nova Simon, Sheriff's Department

Chair Rifkin called the meeting to order at 10:10 a.m. followed by the Pledge of Allegiance led by Steve Penn, and read the Commission's policy on public comments.

Approval of Minutes: Motion by Commissioner Lesser to amend the September 10, 2014 minutes, the minutes should state that the adjournment was conducted by Vice Chair Alfieri, seconded by Commissioner Lumian, the minutes were unanimously approved.

Ayes: 4 - Chair Rifkin, Vice Chair Alfieri, Mr. Lesser, Mr. Lumian

Item 3 - Communication from the Public:

Liz Greenberger, the Director of Row LA, spoke about the success of their rowing program and expressed her gratitude to the Department of Beaches and Harbors (DBH) staff.

James Maurer expressed concern with continuous construction and increased traffic in Marina del Rey.

Jon Nahhas spoke about having consistency and following up on items at the Small Craft Harbor Commission (SCHC) meetings.

Commissioner Lesser stated that staff has followed up on the items from previous meetings and mentioned that other items of interest are left on the agenda every month to ensure they are followed through.

Item 4 - Communication with the Commissioners

Commissioner Lumian reported that he attended the US Sailing Community Meeting in Newport Beach and disclosed communication with other individuals.

Commissioner Lesser reported his reappointment by Supervisor Yarsolavsky as member of the SCHC for another term, his attendance to the Board of Supervisor's meeting on the Marina del Rey Vision Statement, where he provided written comment into the record focusing on the importance of a recreational boating strategic plan and sent a congratulatory letter to the Marina del Rey Historical Society and Mr. Epstein on the behalf of the commission.

Item 5a - Marina Sheriff

Sheriff Deputy Nova Simon presented the Crime Stats; however, she was unable to report the Liveaboard stats due to the short notice.

Mr. Lesser pointed out that the crimes against people stats are non-existent which indicates that Marina del Rey is a safe place.

Deputy Simon agreed and mentioned that property crimes are more prevalent in Marina del Rey; therefore, the Sheriff Department will be educating the community on how to prevent property crimes.

Item 5b - Marina del Rey and Beach Special Events

Ms. Baker announced the upcoming Fall Youth Camp at Chace Park, reported on the preparation for the Marina del Rey's 50th anniversary celebration and stated that the Boat Parade is the kick-off for the

Small Craft Harbor Commission November 12, 2014 Page 2 of 6

celebration. She also mentioned that on April 10, 11, and 12, 2015 there will be a large Marina Fest, which will include a concert in the park with evening fireworks. Lastly, she announced The Special Olympics Polar Plunge, will take place at Marina "Mothers" Beach on Feb. 28, 2015.

Item 5c - Marina Boating Section Report

Ms. Talbot reported on the 52nd Annual Boat Parade schedule and mentioned the website where people can find information on the boat parade.

She reported that Parcel 77 now has two rowing clubs and is very busy.

She announced that the US Coast Guard would be installing a Mariner's Radio Activated Sound Signal Device on Marina del Rey's light number three, on the week of November 24th.

She also reported that on September 18, 2014, Governor Brown signed SB94, a bill requiring all operators of motor driven recreational vessels to be licensed through a government sanctioned boating education course, the law will go into effect on January 1, 2018.

Item 5d - Marina del Rey Convention and Visitors Bureau

Janet Zaldua reported on the hotels' summer occupancy rates, the status of Marina del Rey Hotel's approximate opening, and the Convention Visitors Bureau's winter hotel promotion. She also mentioned their US Airways Magazine (inflight magazine) promotion, which consists of a 10-page article featuring Marina del Rey.

Jon Nahhas spoke about the Boat Parade and expressed concern about the international tourists.

Chair Rifkin inquired about the types of advertisement for the Boat Parade.

Ms. Talbot replied that the advertisement includes press releases, an ad in the Mariner's Magazine, and Marina managers' (dock masters) receipt of entry forms and flyers for distribution to their boaters. She also mentioned a 10- to 12-page advertisement in the Argonaut Newspaper and advertisement at the Marina del Rey Library.

Chair Rifkin suggested having an article in the Los Angeles Times about the Boat Parade.

Ms. Talbot replied that the Boat Parade is listed in media websites such as NBC and the LA Times.

Item 6a - Old Business

None; however, Chair Rifkin allowed Jon Nahhas to comment on old business items mentioned on agenda item eight.

Jon Nahhas spoke about communication between staff and commissioners; he also suggested that the meeting minutes include follow-up information from previous meeting.

Chair Rifkin requested that Mr. Penn schedule a meeting with him to discuss some administrative procedures for the next SCHC meeting agenda.

Mr. Penn agreed.

Item 7a – Venice Dual Force Main Project Presentation by City of Los Angeles Bureau of Engineering Abid Chowdhry and Dr. Jan Green Rebstock presented the project through a PowerPoint Presentation.

James Maurer inquired about the relocation of the project and expressed concern about the traffic impacts to residents.

Jon Nahhas requested information about the lawsuits leading to the project and expressed concern about oil fields.

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Marsha Hanscom spoke about tree removals, the project route, the lack of a Federal Environmental Impact Report (EIR), emergency response issues, and methane gas and toxic chemicals.

Elizabeth Shapiro expressed her concern about the oil wells and inquired about the safeguards for the three condos near the project.

Simon Lant expressed his concern regarding the increase in difficulty with emergency services response times.

Chair Rifkin asked staff to address the public's questions and report on the granting permit process.

Mr. Penn responded that the City of Los Angeles (City) is in the process of obtaining the development permit from three different agencies and reminded the commissioners that the presentation item is not an approval item.

Commissioner Lesser inquired about the status of the lawsuit.

Ms. Caves replied that the County of Los Angeles (County) did not prevail in litigation and pointed out that all the documents including the judge's opinions with regard to the appeal, are public documents.

Commissioner Lesser inquired as to the reasoning behind the project's relocation.

Mr. Chowdy stated that he could not give the specific reasoning behind the change, but it's his understanding that beach access, an alternate option in case of a disaster, and traffic impact were some of the reasons.

Commissioner Lesser stated that he understood the reasoning; however, the beach alignment seemed to be the more logical approach.

Dr. Rebstock stated that the final EIR and the supporting findings are public documents. She added that the document points out the cons against each of the alternate routes, instead of concisely stating why the relocation of the project is the best potential route. She reiterated Mr. Chowdhry's comments, and added that they received correspondence from the Coastal Commission expressing concern about direct beach access, the impact to the least tern nesting area, and the higher concentration of oil wells in the area. She also offered to send the commissioners a package that includes the discussions, findings, and overall considerations documents.

Mr. Chowdhry mentioned three letters from Coastal Commission presented to the SCHC in 2008, which listed reasons the Coastal Commission would not have approved the beach alignment project site.

Chair Rifkin thanked the City staff for the information and stated that he would indeed like to receive the summary report offered by Dr. Rebstock.

Dr. Rebstock replied that she would send it electronically.

Commissioner Lumian asked if Via Marina will be reduced to two lanes.

Mr. Chowdhry replied affirmatively.

Commissioner Lumian inquired about the closure of the channel during construction.

Mr. Chowdhry replied that the channel will remain open.

Commisioner Lumian expressed his concern regarding the number of construction projects on Via Marina and inquired as to the accommodations for all the different traffic restrictions.

Mr. Chowdhry replied that they are working closely with the Department of Public Works (Public Works) to coordinate the construction start times.

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Chair Rifkin asked City staff why they were returning to Coastal Commission.

Dr. Rebstock replied that they need to obtain a coastal development permit that's within the Coastal Commission's jurisdiction.

Chair Rifkin requested information about the County's permit to the City.

Mr. Penn mentioned that this project is a standing item on agenda item eight and will keep commissioners informed on the process of the permit.

Chair Rifkin requested this project be an agenda item.

Mr. Penn answered affirmatively.

Item 7b – Review of Final Environment Impact Report, Addendum and approval of Option Lease Agreement to Facilitate Redevelopment at Parcel 9U (Woodfin Hotel)

Mr. Penn introduced the item.

Mr. Geisinger presented the project staff report.

Melanie Luthern requested that the commissioners not endorse or approve the Option Lease Agreement.

Lynn Shapiro spoke about hotel construction in residential areas, the construction on a wetland, and traffic congestion in Marina del Rey.

Sandra Starr spoke about public land for recreational use.

Sandra Merill spoke about the traffic congestion created by all the construction in Marina del Rey.

Jon Nahhas stated the item should be presented at a special night meeting.

Margot Hartman requested that the lease be denied and suggested using the land for a new park.

Jessica Kurland spoke about an article mentioning Marina del Rey development, Parcel 9U being a wetland, and construction in Marina del Rey.

Marcia Hanscom requested that the commissioners postpone the item due to the transitioning of the two new supervisors and stated that her understanding is that state law prohibits a lease longer than 50 years.

Commissioner Lesser stated that he believed there was no law prohibiting a 60 year lease and asked if a 99 year lease is allowed.

Ms. Caves stated that a 99 year lease is allowed.

Aaron Clark stated that the project has been in process since 1998, discussed the changes made to the original project proposal, and mentioned the project was presented to the Design Control Board at a night meeting. He added that the project will return to the Department of Regional Planning (DRP) Commission for a hearing, which is appealable to the Board of Supervisors (BOS). He also added the project will provide a public serving wetland and a public anchorage.

Mr. Penn asked Mr. Tripp to address the EIR and the Addendum questions.

Mr. Tripp stated that the EIR was certified in 2012 and asked Anita Gutierrez from DRP to address the Addendum issue.

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Ms. Gutierrez stated that the Addendum for the proposed project, pursuant to CEQA is not required to be circulated for public review, and that the draft EIR was circulated in 2005, recirculated in 2008, 2010 and adopted as the final EIR in 2012, which was publicly certified and circulated and heard before the BOS.

Commissioner Lesser stated that the project was an improvement over the previous project proposal.

Mr. Penn stated that the commissioners need to decide whether to endorse the director's recommendation to the BOS to grant the Option Agreement. Once the Option Agreement is presumably granted to the developer, they would still have to go through the entitlement process and return to DRP, where there will be conditions about what mitigations will be implemented or imposed upon the permits.

Commissioner Lumian asked if this item would return before the SCHC.

Mr. Penn replied that after the SCHC endorsed the director's recommendation, the project will not return before the Commission.

Commissioner Lesser stated that the project will generate a substantial amount of revenue for the County.

Vice Chair Alfieri stated that the project is a huge improvement and expressed his support for the project and the wetland.

Commissioner Lumian requested additional information about the public access for boaters.

Aaron Clark replied that there is a public anchorage that's going to be developed by the adjacent Lessee.

Mr. Geisinger stated that the Lessee for Parcel10 has an obligation to build the public docks that will be located on waterside area adjacent to Parcel 9; however, it's not part of what the SCHC is requested to endorse.

Aaron Clark stated that its part of the development permit and it will serve as a connection to the proposed hotel and wetland, which creates a benefit to the project.

Chair Rifkin asked who will manage the docks.

Aaron Clark replied that the County will manage the docks. He also added that they would like to present the project to the current BOS because Supervisor Molina and Supervisor Yarsolavsky had familiarity and a key interest in the project.

Commissioner Lumian inquired about the traffic mitigation fees and how it would be spent.

Aaron Clark stated that a portion will go to the Department of Public Works.

Mr. Tripp explained that the fees will be spent towards circulation improvements within the Marina.

Commissioner Lesser inquired about the length of time the Lessee has to exercise the option to begin construction before losing the option fee.

Ms. Caves replied that it's her belief the option period is 24-month with a potential 6-month extension, in total of 30 months maximum.

Commissioner Lumian asked for the approximate length of construction.

Aaron Clark stated that construction would take approximately two years.

Chair Rifkin stated that his issues are whether or not the project is consistent with the Visioning Statement and the Local Coastal Program (LCP).

Mr. Tripp answered that the project is consistent with the Visioning Statement and LCP.

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Ms. Gutierrez added that the project area is zoned "hotel" and the proposed project is a hotel.

Chair Rifkin asked staff to repeat, in a precise and concise form, what was being asked of the Commission to review and take action on, and mentioned that he did not appreciate the lack of summary and staff report in advance.

Mr. Penn stated that the Commission is requested to endorse director's recommendation to the BOS to accept and adopt the EIR Addendums and to grant the Option Agreement to the developer to proceed with the project and go through the entitlement process.

Vice Chair Alfieri disclosed his acquaintance with two of the principals involved with the project; however he does not have any financial interest in the project, nor has he been promised anything in exchange for favorable treatment of the agenda item.

Chair Rifkin asked Ms. Caves if Vice Chair Alfieri's disclosure prohibits him from voting on the project.

Ms. Caves replied that Vice Chair Alfieri's disclosure is voluntary and not legally required. And thus he is allowed to participate in the voting process.

Commissioner Lumian motion to approve; seconded by Vice Chair Alfieri; Chair Rifkin stated he will not support the motion, motioned carried.

Ayes: 3 – Vice Chair Alfieri, Mr. Lesser, and Mr. Lumian Noes: 1 – Chair Rifkin

Item 8 – Staff Reports

Mr. Penn provided the staff report and stated he agreed that sub-items about Parcel15's asbestos issue should be included in the staff report.

Commissioner Lesser requested that staff contact Fisherman's Village lessee to obtain a tentative project schedule.

Jon Nahhas spoke about the US Coast Guard meeting and the importance of this meeting being well advertised for the public.

Chair Rifkin inquired about the outreach efforts for the US Coast Guard Meeting.

Mr. Penn read for the record an excerpt from the US Coast Guard Environmental Checklist Document regarding the removal of the anchorage. He also stated that the outreach efforts will continue via e-mail blast to the public, the Argonaut Newspaper, DBH media channels, and an announcement at the dock master's meeting.

Commissioner Lumian asked about the approximate date of the Anchorage 47's completion.

Mr. Penn stated that the contractor should be selected by the end of year or early next year; the contractor will then provide a detailed construction schedule with starting and ending of construction.

Commissioner Lumian requested that staff keep commissioners informed with updates regarding this project.

Adjournment

Chair Rifkin adjourned the meeting at 12:54 p.m.



LOS ANGELES COUNTY SHERIFF'S DEPARTMENT MARINA DEL REY STATION PART I CRIMES OCTOBER 2014



	West	East	Lost	Marina	Upper	County	Lower	Windsor	View		
	Marina	Marina	R.D.	Water	Ladera	Area	Ladera	Hills	Park	Parks	TOTALS
	2760	2761	2762	2763	2764	2765	2766	2767	2768	2791	
Homicide											0
Rape							1				1
Robbery: Weapon							1				1
Robbery: Strong-Arm	2							1	2		5
Aggravated Assault	2		1 1				2	3		9	
Burglary: Residence				6	3	7		22			
Burglary: Other Structure							1				1
Grand Theft	6	5					1	3	3		18
Grand Theft Auto	3	1					2	2	1		9
Arson	1							1			2
Boat Theft											0
Vehicle Burglary	3					1	3	5	2		14
Boat Burglary											0
Petty Theft	12	10			2	2	4	6	1		37
REPORTING DISTRICTS TOTALS	34	16	0	0	4	4	19	23	19	0	119

Note- The above numbers may change due to late reports and adjustments to previously reported crimes.

Source- LARCIS, **Date Prepared November 04, 2014** CRIME INFORMATION REPORT - OPTION 5A

LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

MARINA DEL REY STATION

PART 2 CRIMES - OCTOBER 2014





Community	Upper	Lower
Advisory	Ladera	Ladera
Committee	2764	2766
Homicide		
Rape		1
Robbery: Weapon		1
Robbery: Strong-Arm		
Aggravated Assault	1	
Burglary: Residence	1	6
Burglary: Other Structure		1
Grand Theft		1
Grand Theft Auto		2
Arson		
Boat Theft		
Vehicle Burglary		3
Boat Burglary		
Petty Theft	2	4
Total	4	19

Note- The above numbers may change due to late reports and adjustments to previously reported crimes.

Source- LARCIS, **Date Prepared November 04, 2014** CRIME INFORMATION REPORT - OPTION 5A

LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

MARINA DEL REY STATION

PART 3 CRIMES- OCTOBER 2014





MARINA AREA	EAST END
(RD'S 2760-	(RD'S 2764-
2763)	2768)
	1
	1
2	3
2	7
5	17
	1
11	7
4	5
1	1
3	11
22	15
50	69
	(RD'S 2760- 2763) 2 2 5 11 4 1

Note- The above numbers may change due to late reports and adjustments to previously reported crimes.

Source- LARCIS, **Date Prepared – November 02, 2014** CRIME INFORMATION REPORT - OPTION 5A



LOS ANGELES COUNTY SHERIFF'S DEPARTMENT MARINA DEL REY STATION PART 1 CRIMES NOVEMBER 2014



	West	East	Lost	Marina	Upper	County	Lower	Windsor	View		
	Marina	Marina	R.D.	Water	Ladera	Area	Ladera	Hills	Park	Parks	TOTALS
	2760	2761	2762	2763	2764	2765	2766	2767	2768	2791	
Homicide											0
Rape								1	1		2
Robbery: Weapon											0
Robbery: Strong-Arm		1					1	1			3
Aggravated Assault							1	2	1		4
Burglary: Residence	1				1		2	4	7		15
Burglary: Other Structure	3	1			1						5
Grand Theft	5	3		1			1		1	1	12
Grand Theft Auto	2								1		3
Arson											0
Boat Theft											0
Vehicle Burglary	1						2	1	2	4	10
Boat Burglary				1							1
Petty Theft	11	4				2	4	2	1		24
REPORTING		_	_	_	_	_					
DISTRICTS TOTALS	23	9	0	2	2	2	11	11	14	5	78

Note- The above numbers may change due to late reports and adjustments to previously reported crimes.

Source- LARCIS, **Date Prepared December 03, 2014** CRIME INFORMATION REPORT - OPTION 5A

LOS ANGELES COUNTY SHERIFF'S DEPARTMENT MARINA DEL REY STATION

PART 2 CRIMES - NOVEMBER 2014





Community	Upper	Lower
Advisory	Ladera	Ladera
Committee	2764	2766
Homicide		
Rape		
Robbery: Weapon		
Robbery: Strong-Arm		1
Aggravated Assault		1
Burglary: Residence	1	2
Burglary: Other Structure	1	
Grand Theft		1
Grand Theft Auto		
Arson		
Boat Theft		
Vehicle Burglary		2
Boat Burglary		
Petty Theft		4
Total	2	11

Note- The above numbers may change due to late reports and adjustments to previously reported crimes.

Source- LARCIS, **Date Prepared December 03, 2014** CRIME INFORMATION REPORT - OPTION 5A

LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

MARINA DEL REY STATION

PART 3 CRIMES- NOVEMBER 2014





	MARINA AREA	EAST END
	(RD'S 2760-	(RD'S 2764-
Part I Crimes	2763)	2768)
Homicide		
Rape		2
Robbery: Weapon		
Robbery: Strong-Arm	1	2
Aggravated Assault		4
Burglary: Residence	2	13
Burglary: Other Structure	5	
Grand Theft	9	3
Grand Theft Auto	2	1
Arson		
Boat Theft		
Vehicle Burglary	1	9
Boat Burglary	1	
Petty Theft	15	9
Total	36	43

Note- The above numbers may change due to late reports and adjustments to previously reported crimes.

Source- LARCIS, **Date Prepared – December 03, 2014** CRIME INFORMATION REPORT - OPTION 5A



MARINA DEL REY HARBOR LIVEABOARD COMPLIANCE REPORT 2014



Liveaboard Permits Issued									
	October	November							
New permits Issued:	8	3							
Renewal Issued:	15	18							
Total:	23	21							
Notices to Comply Issued:	22	14							

Totals:	October	November
Liveaboard	: 285	285
Current Permits		270
Expired Permits	: 18	13
No Permits	: 4	2
Total reported vessels in	Marina del Rey Harbor:	3870
Percentage of vessels that	7.36%	
Number of currently impo	ounded vessel: 11	



Gary Jones

Kerry Silverstrom Chief Deputy

John Kelly Deputy Director

Brock Ladewig

December 04, 2014

TO:

Small Craft Harbor Commission

FROM:

Gary Jones, Director

SUBJECT: AGENDA ITEM 5b - MARINA DEL REY SPECIAL EVENTS

MARINA DEL REY EVENTS

BURTON CHACE PARK WALKING CLUB

Burton Chace Park + Lobby + 13650 Mindanao Way + Marina del Rey Tuesdays & Thursdays 10:30 a.m. - 11:30 a.m.

The Los Angeles County Department of Beaches and Harbors (Department) is sponsoring a FREE one-hour walking club. Get your exercise while taking in the beautiful view of the Marina del Rey harbor. Please RSVP by calling (310) 305-9595.

For more information: Call (310) 305-9595

BURTON CHACE PARK FITNESS CLUB

Burton Chace Park ♦ Lobby ♦ 13650 Mindanao Way ♦ Marina del Rey Wednesdays 11:30 a.m. - 12:30 p.m.

The Department is offering FREE outdoor group workout sessions. Come get in shape with an experienced instructor in beautiful Burton Chace Park. Ages 13 and up. Please RSVP by calling (310) 305-9595.

For more information: Call (310) 305-9595



MARINA DEL REY FARMERS' MARKET

Marina "Mother's" Beach ♦ 4101 Admiralty Way ♦ Marina del Rey Thursdays 9:00 a.m. – 2:00 p.m.

The Department, in collaboration with Southland Farmers' Markets Association, is offering the Marina del Rey Farmers' Market on Thursdays. The Marina del Rey Farmers' Market offers fresh, locally-grown organic and conventionally grown fruits and veggies. Also available are prepared and packaged foods, hand-crafted products and much more! Paid parking is available at beach parking lot #10 for 25 cents for every 10 minutes.

For more information: Call Marina del Rey Visitors Center at (310) 305-9545.

FISHERMAN'S VILLAGE WEEKEND CONCERT SERIES

Sponsored by Pacific Ocean Management, LLC All concerts are from 1:00 p.m. - 4:00 p.m.

Saturday, December 6

Jimbo Ross & The Bodacious Blues Band, playing R&B

Sunday, December 7
Brasil Brazil, playing Samba/Bossa

Saturday, December 13 Izmskzm, playing Reggae

Sunday, December 14
Higher Ground, playing R&B/Dance

Saturday, December 20 Charangoa, playing Latin

Sunday, December 21
Susie Hansen's Latin Jazz, playing Jazz

Saturday, December 27 Blue Breeze, playing R&B

Sunday, December 28 2AZZ1, playing Jazz/Funk

For more information: Call Pacific Ocean Management at (310) 822-6866.

MARINA DEL REY HOLIDAY BOAT PARADE

Saturday, December 13, 2014 6:00 p.m. – 8:00 p.m.

Fireworks kicking off the start of the parade will be shot off the south jetty at 5:55 p.m. Beautifully lighted and decorated boats will participate in the event, which is free to the public. The theme of this year's parade is "Happy Birthday Marina del Rey!" Boat owners will compete for numerous prize packages. Best spots for viewing the boat parade are Burton Chace Park, located at 13650 Mindanao Way, and Fisherman's Village, located at 13755 Fiji Way, where spectators can see and hear the parade free of charge. Free parking is available in the County lots throughout Marina del Rey.

For more information: Visit the website at www.mdrboatparade.org.

YOUTH WINTER ADVENTURE CAMP

Burton Chace Park ◆ 13650 Mindanao Way ◆ Marina del Rey December 22, 2014 – January 2, 2015 7:30 a.m. – 6:30 p.m. \$70.00 per day / Boys & Girls / Ages 6 – 10

Burton Chace Park is now offering day camps full of fun, adventures, and new experiences. Sign up now for our winter camp. Don't be stuck in the cold, sign up! Registration is open until program is full. No camp on Christmas and New Year's Day.

For more information: Call (310) 305-9595 to reserve your space.

BIRDWATCHING

Burton Chace Park ♦ Lobby
13650 Mindanao Way ♦ Marina del Rey, 90292
January 29, February 26, April 30 and June 25, 2015, 9:00 a.m. – 11:00 a.m.
March 26, May 28, 2015, 4:00 p.m. – 6:00 p.m.

The Department is sponsoring a FREE two-hour excursion through the Ballona Wetlands, with visits to sites of the Great Blue Heron and Black Crowned Night Heron. You will also get to visit the shoreline habitat to observe Sandpipers, Long-Billed Curlews, Willets, and Western Snowy Plovers. Don't miss this chance to get acquainted with the lives of our feathered friends who are an integral part of our wonderfully diverse coastal ecosystem! Please bring water, snacks, binoculars, a hat, comfortable clothes and shoes with traction. This activity is geared for adults, but may be attended by children who do not need a car seat or stroller, if accompanied by an adult. Space is limited, so please pre-register by calling (310) 322-6951.

A County van is available to pick up participants ½ hour before the program start time:

- Dockweiler Youth Center Lobby: 12505 Vista del Mar, Los Angeles, CA 90245
- Dockweiler RV Park Office: 12001 Vista del Mar, Playa del Rey, CA 90293

For more information: Call (310) 322-6951

LOS ANGELES BOAT SHOW (IN THE WATER PORTION)

Pier 44 ♦ 4637 Admiralty Way ♦ Marina del Rey February 19 – 20, 2015, 12:00 p.m. – 5:00 p.m. February 21 – 22, 2015, 10:00 a.m. – 5:00 p.m. Adults: \$12 (16 & older)

Kids: Free (15 & younger)
Active Military: Free with Military ID

The Los Angeles Boat Show is the ultimate destination for boating and outdoor lifestyle enthusiasts, featuring sport fishing vessels, brokerage yachts, performance boats, sailboats, ski boats, cruisers, jet skis, pontoons, motorboats, catamarans, cabin cruisers, inflatables, canoes, kayaks, Stand Up Paddleboards and more. With the addition of the in-water portion of the show at Pier 44 in Marina del Rey, visitors can also find super-sized new and brokerage yachts — both power and sail — available for on-board tours and cruising "test drives." Complimentary round trip shuttle transportation will be available to and from the LA Convention Center and Marina del Rey.

For more information: Visit www.losangelesboatshow.com

HOUSEHOLD HAZARDOUS WASTE AND E-WASTE ROUNDUP

Saturday, February 21, 2015 9:00 a.m. – 3:00 p.m. Dock 52 Parking Lot ♦ 13483 Fiji Way ♦ Marina del Rey

The County of Los Angeles Department of Public Works and the Sanitation Districts of Angeles are sponsoring the annual Household Hazardous Waste and E-Waste Roundup for the proper disposal of environmentally harmful household substances and electronic waste.

For more information: Call Los Angeles County Sanitation District at (800) 238-0172 or visit their website at www.lacsd.org.

2015 POLAR PLUNGE

Saturday, February 28, 2015 10:00 a.m. – 1:00 p.m. Marina "Mother's" Beach ♦ 4101 Admiralty Way ♦ Marina del Rey

Participate in the Polar Plunge to benefit Special Olympics Southern California athletes. Brave men, women and children will take the plunge to raise money, win awards, and have a good time. Registration begins at 8:30 a.m.

For more information: Call Brandon Tanner at (562) 502-1041, email at btanner@sosc.org, or visit www.sosc.org/laplunge.

GJ:CB:cml



Gary Jones Director

Kerry Silverstrom Chief Deputy

> John Kelly Deputy Director

Brock Ladewig Deputy Director

December 04, 2014

TO:

Small Craft Harbor Commission

FROM:

Gary Jones, Director

SUBJECT: ITEM 6a - LESSEE UPDATE FOR FISHERMAN'S VILLAGE (PARCEL 56)

Item 6a on your agenda is an update on the Fisherman's Village project. The lessee's representative will be present to provide the presentation.

GJ:SP ym





Gary Jones Director

Kerry Silverstrom Chief Deputy

> John Kelly Deputy Director

Brock Ladewig Deouty Director

December 04, 2014

TO:

Small Craft Harbor Commission

FROM:

Gary Jones, Director

SUBJECT: ITEM 7a - PRESENTATION ON CLEAN MARINAS

The Department of Beaches and Harbors is pleased to report that we recently earned a Clean Marinas certification for Anchorage 47. This achievement demonstrates that the anchorage is operating in an environmentally responsible manner by implementing a number of approaches to reduce and prevent water pollution including, best management practices, marina regulations, employee training, and boater education. Certification is valid for five years. The Department is also pursuing certification for the transient docks at Burton Chace Park. The review for this anchorage will take place in late December.

The Clean Marinas Program was established in 2004 by a partnership of private marina owners, government marina operators and yacht clubs. The program reviews and certifies anchorages based on a comprehensive list of standards that include water quality measures, emergency and spill response, vessel maintenance, and waste and storm water management. Using a peer review and mentorship model, the program has since certified 125 anchorages throughout California and is endorsed by the California Coastal Commission.

There are currently five anchorages in Marina del Rey that are Clean Marinas certified, including Anchorage 47: Tahiti Marina (Parcel 7), Marina del Rey Hotel Marina (Parcels 42/43), The Boatyard (Parcel 53) and Marina Harbor Anchorage (Parcels 111/112). It is the Department's goal to have 100% of Marina del Rey anchorages certified as Clean Marinas in the near future. To that end, we have begun reaching out to anchorage lessees and urging them to become certified. We are offering our assistance to the lessees as they prepare their anchorages for certification.

GJ:CM:mmt





Gary Jones

Kerry Silverstrom Chief Deputy

> John Kelly Deputy Director

Brock Ladewig Deputy Director

December 04, 2014

TO:

Small Craft Harbor Commission PC For

FROM:

Gary Jones, Acting Director

SUBJECT: ITEM 7b - PROPOSED 2015 COMMISSION MEETING SCHEDULE

Small Craft Harbor Commission meetings are usually held on the second Wednesday of each month at 10:00 a.m. (unless otherwise noted) at the Burton Chace Park Community Building, 13650 Mindanao Way, Marina del Rey. For 2015, staff is recommending the same schedule unless there is an item of broad community interest, such as a major leasehold redevelopment proposal. When those items are to be presented to your Commission for recommendation, an evening meeting may be scheduled.

We respectively submit the following proposed 2015 calendar for your consideration and approval:

Date	Day of Week	Time
January 14, 2015	Wednesday	10:00 am
February 11, 2015	Wednesday	10:00 am
March 11, 2015	Wednesday	10:00 am
April 8, 2015	Wednesday	10:00 am
May 13, 2015	Wednesday	10:00 am
June 10, 2015	Wednesday	10:00 am
July 8, 2015	Wednesday	10:00 am
August 12, 2015	Wednesday	10:00 am
September 09, 2015	Wednesday	10:00 am
October 14, 2015	Wednesday	10:00 am
November 11, 2015	Wednesday	10:00 am
December 09, 2015	Wednesday	10:00 am

GJ:SP ym





Gary Jones

Kerry Silverstrom Onef Deputy

> John Kelly Deputy Director

Brock Ladewig Deputy Director

December 04, 2014

TO:

Small Craft Harbor Commission

FROM:

Gary Jones, Director

SUBJECT: ITEM 8 - ONGOING ACTIVITIES REPORT

BOARD ACTIONS ON ITEMS RELATING TO MARINA DEL REY

On November 12, 2014, the Board of Supervisors approved and instructed the Chairman to sign an amendment to the Option Agreement Regarding Leasehold Interest for the Anchorage at the Marina Del Rey Hotel, Parcel 43 at 13534 Bali Way in Marina Del Rey (4), granting MDR Marina, L.P. an extension for up to 12 months from November 17, 2014 to obtain certain regulatory approvals and satisfy certain other conditions for the proposed marina leasehold project; authorize the Director of Beaches and Harbors to approve required amendments to the existing Reciprocal Easement Agreement dated August 30, 2013 to coordinate the construction and operation of each of the hotel and marina projects and execute and deliver documentation, including without limitation, a lender estoppel certificate for Parcel 43 to facilitate development of the parcel.

REGIONAL PLANNING COMMISSION'S CALENDAR

On November 19, 2014, the Regional Planning Commission reviewed a variance request from AMLI Residential (Esprit Apartments on Parcel 15), for additional signage beyond what is permitted by the Zoning Ordinance. The Regional Planning Commission approved the variance with modifications.

CALIFORNIA COASTAL COMMISSION CALENDAR

No items relating to Marina del Rey were heard by the California Coastal Commission during meetings for the month of November 2014.

VENICE PUMPING PLANT DUAL FORCE MAIN PROJECT UPDATE

The status of this project has not changed since the last meeting. On November 12, 2014, the City of Los Angeles staff provided a presentation of the project at the Small Craft Harbor Commission meeting. On October 22, 2014, the City of Los Angeles Department of Public Works held a meeting in Marina del Rey to provide a project overview and to discuss the coastal development permitting process. On June 18,



Small Craft Harbor Commission December 04, 2014 Item 8 Page 2 of 2

2014, representatives from the City of Los Angeles and the County Departments of Regional Planning, and Beaches and Harbors met to discuss the Coastal Development Permit (CDP) from the County required for the Venice Dual Force Main project. The representatives from the various departments discussed how best to coordinate the Dual Force Main Project with other planned projects in the Marina, to minimize impacts to Marina visitors and residents. A CDP for the project was filed with the Department of Regional Planning on May 21, 2014. The City will also need to secure a CDP from the California Coastal Commission for the segment under the Marina's main channel.

REDEVELOPMENT PROJECT STATUS REPORT

The updated Marina del Rey Redevelopment Projects Descriptions and Status of Regulatory/Proprietary Approvals report is attached.

DESIGN CONTROL BOARD MINUTES

The September 2014 minutes are attached.

MARINA DEL REY SLIP REPORT

The overall vacancy rate across all anchorages in Marina del Rey stood at 16.4% for October 2014. After adjustment to remove out-of-service slips and 50% of available double slips, the vacancy rate was at 15.5%. The vacancy data by anchorage and slip length are provided in the document attached.

CALIFORNIA COASTAL COMMISSION SLIP REPORT

Pursuant to certain conditions of the Coastal Development Permit (5-11-131) issued by the California Coastal Commission, the County is required to maintain certain minimum thresholds of slip sizes as a percentage of the entire Marina. The attached document outlines the percentage of each size category as a percentage of all available slips in the Marina.

FISHERMAN'S VILLAGE PROGRESS REPORT

The lessee will be present to provide an update.

U.S. COAST GUARD

The Department of Beaches and Harbors' staff and SCHC Commissioner Dave Lumian attended the U.S. Coast Guard public meeting held on November 20, 2014 concerning the proposed disestablishment of the special anchorage area in Marina del Rey.

GJ:BW:SP ym

Attachments (3)

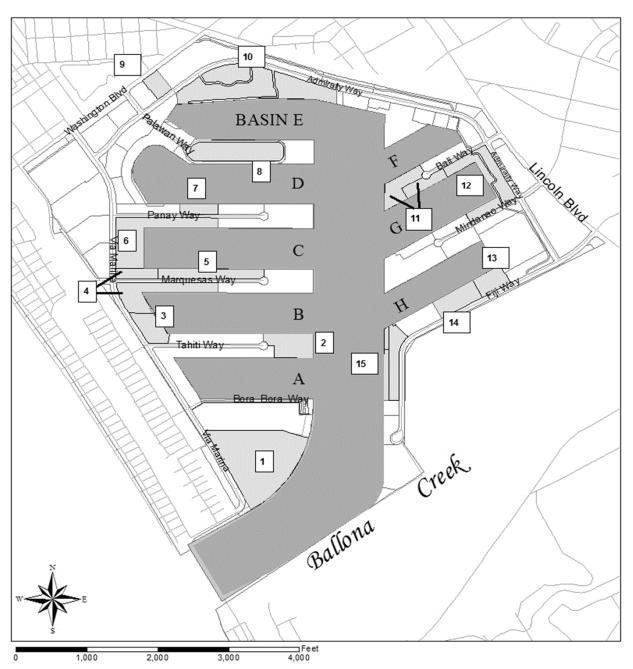
Marina del Rey Redevelopment Projects Descriptions and Status of Regulatory/Proprietary Approvals As of December 04, 2014

Map Key	Parcel No Project Name/Lessee	Lessee Name/ Representative	Redevelopment Proposed	Massing and Parking Seaking A	Status	Regulatory Matters
3	Proposed Hotel on northern portion o Parcel 9U, wetland park on southern portion.	f Sam Hardage	*Revised project to be submitted as requested during 4/26/11 BOS bearing. Previously: 19-story, 225'-high, 288-room hotel (152 hotel rooms and 136 timeshare suites). *Now: Proposed dual building hotel, 6-story, 72'-high Marriott Residence Inn, and, 5-story, 61'-high Courtyard Marriott. *New promenade improvements, restaurants and amenities. *Wetland public park project (1.46 acres).	Massing Revised project will be resubmitted at a later date. Parking Parking plan will be resubmitted at a later date.	Regulatory — DCB initial hearing May 2006, conceptual approval on June 2006. RPC filing on November 2006. RPC heard the item on 10/29/08. On 10/14/09, the RPC requested a DCB review for promenade improvements prior to returning on 2/3/10. DCB approval of promenade improvements on 12/17/09. RPC continued item on 2/3/10. RPC approval of Tentative Tract Map, CDP, CUP, Parking Permit, Variance and FEIR for landside on 3/10/10. RPC also approved the CDP for wetland park and Plot Plan for the docks on 3/10/10. The park and hotel projects were both appealed to the BOS. On April 26, 2011, the BOS asked that a modified hotel design return to RPC and DCB for reconsideration. The appeal of the park project was denied by the BOS. The park was appealed to the CCC on 06/07/12. On 12/12/12 the CCC found that the appeal raised a substantial issue. The CCC then approved a revised project (permit A-5-MDR-12-161). The redesigned hotel returned to DCB in January 2014. On 1/15/14, a new dual building hotel design project obtained conceptual approval by DCB. Hotel project will return to RPC for final approval at a future date.	
4	10/14 (FF) Neptune Marina/ Legacy Partners	Tim O'Brien	* Demolish existing facilities and build 526 apartments * 161-slip marina + 7 end-ties * 28 foot-wide waterfront promenade * Replacement of public parking both on and off site	Massing Four 55' tall clustered 4-story residential buildings over parking with view corridor Parking 1,012 project required parking spaces to be provided (103 public parking spaces to be replaced off site)	Proprietary Term sheet action by BOS August 2004; lease documents approved by BOS August 2008. SCHC voted on 8/10/11 to support recommendation for renewal of option to extend the lease fagreement. Regulatory DCB conceptual approval on June 2006. RPC filing on November 2006; Scoping meeting held on April 23, 2007. DCB approval of promenade improvements on 12/17/09. RPC certified EIR on 3/10/10 and recommended approval of Plan Amendment, CDP, CUP and Variance to BOS. LCP Amendments were included in the LCP map and text amendment which was approved by the BOS on 21/11; on April 26, 2011, the BOS indicated its intent to approve the project and recertified the EIR; Proposed marina replacement was included in the County's master waterside CDP application approved by the CCC on 11/3/11. LCP amendment also approved by CCC on 11/3/11 with modifications as suggested by Coastal staff. BOS accepted CCC changes to LCPA & CDP on 11/29/11. Effective certification of the amended LCP was granted by the CCC on 02/08/12; on 3/20/12 the BOS approved Counsel's final resolution on the LUP as certified by the CCC, the ordinance amendments to Title 22 took effect 4/19/12. Final approval of the project was granted by the BOS on 5/15/12. The project was appealed to the CCC on 06/07/12. On 7/12/12, the CCC found no substantial issue on the appeals.	
5	13 Villa del Mar	David Canzoneri	* Complete leasehold refurbishment of 198 apartments * Existing 209-slip anchorage will be renovated commencing no later than 2029 * Improved pedestrian promenade and public amenities will be renovated.	Massing Four existing buildings up to 3 stories high Parking Existing open air parking and parking structure will be renovated. Total parking provided on site i 572 spaces.	Proprietary The Lessee initialed the term sheet 6/1/12. On 8/1/12, the Board provided instruction to proceed with negotiations for an option agreement and revised lease document based on a term she s initialed by lessee. At the 1/8/14 meeting, the SCHC endorsed DBH's recommendation to adopt the MND and grant an option and extension of the lease term, which was heard and approved by the Bo on 2/4/14. Regulatory DCB conceptual approval obtained on 8/21/13. MND public review period from 12/19/13 through 1/20/14. On 2/4/14, the BOS adopted MND. On 6/18/14, the DCB approved the final design of the renovation project.	
6	15 AMLI Residential	Jason Armison	* Demolish existing facilities and build 585 apartments * New 8.000 s.f. commercial space * New 241 boat slip marina * New 1,271-parking space garage	Massing Six buildings up to 5 stories and 70' high Parking All parking to be provided on site within new 1,271-space parking garage.	Proprietary The Board of Supervisors approved the assignment of the lease on December 17, 2013. The sale/assignment closed on 1/30/14. Regulatory DCB conceptual approval on 2/17/00. On 12/6/00 project obtained CDP/CUP/Parking Permit/Variance No. 98-134 from DRP. On 2/13/01 CCC determined that appeal failed to raise substantial issue. On 109/01 the CCC issued permit No. 5-01-0143 for 241-slip marina. Original DCB approval on 2/21/02 and 3/21/02. On 2/19/14, DCB approved final redesign of project. On June 30, 2014, demolition of the site commenced.	
	21 – Holiday Harbor Courts/ Goldrich & Kest Industries	Jona Goldrich/ Frank Hickman	* 5-story, 29,300 square-foot mixed-use building (health club, yacht club, retail marine office) * 92-slip marina * 28 foot-wide waterfront promenade and pedestrian plaza	Massing One 56' tall commercial building with view corridor/community park Parking A Six-level parking structure (447 spaces) to contain: all project required parking, 94 (replacemen for OT) spaces and Parcel 20 boater parking	Proprietary Lease option documents approved by BOS July 2008. Approval of Renewal of Lease Option Agreement for up to a 66-month extension approved by BOS on 104/11. Lessee has extend this option (2 years) for which Lessee has paid \$30,000 under the terms of the option agreement. Regulatory DCB conceptual approval on August 2005. RPC filing September 2006. DCB approval of promenade on 2/17/10. RPC certified EIR and approved CDP, CUP, and Parking Permit on 4/28/10. Appeal to BOS filed \$5/12/10. On April 26, 2011, the BOS approved the project and certified the EIR. Proposed marina replacement was included in the County's master waterside CDP application approved by the CCC on 11/3/11. On 12/8/11, the CCC denied the appeal of the BOS 10/17/11 determination and the approval was final. Final DCB approval granted on 4/18/12. Demolition began on February 10, 2014.	d
8	28 Mariners Bay	Cathleen Hayes	* Complete leasehold refurbishment of 379 apartments * New bicycle depot for public use * Improvements to existing promenade and dock gates and public amenities * Replacement of existing docks within 6 months of completed of landside renovation	Massing Seven buildings up to 3 stories high Parking Existing subterranean parking structure contains 947 parking spaces.	Proprietary The lessee initialed a term sheet in August 2013. Regulatory DCB conceptual approval obtained on 11/20/13.	
12	44 - Pier 44/Pacific Marina Venture	Michael Pashaie/ David Taban	* Build 5 new visitor serving commercial and dry storage buildings * 91,760 s.f. visitor serving commercial space * 141 slips + 5 end ties and 57 dry storage spaces	Massing Four new visitor-serving commercial buildings, maximum 36' tall and one dry stack storage building, 65' tall. 771.5 lineal feet view corridor proposed Parking 381 at grade parking spaces will be provided with shared parking agreement (402 parking spaces a required)	Proprietary The lessee initialed a term sheet in May 2013. Regulatory Initial DCB review during the October 2008 meeting, but project will be revised. Proposed marina replacement was included in the County's master waterside CDP application approved barry the CCC on 11/3/11. Conceptual project approved by DCB on 7/16/13. DEIR filed with DRP in March 2014, Public Review anticipated in Fall 2014.	Shared Parking Agreement Ko Variance proposed
	52 Boat Central/ Pacific Marina Development	Jeff Pence	* 345-vessel dry stack storage facility * 30-vessel mast up storage space * 5,300 s.f. County Boatwright facility	Massing 81.5' high boat storage building partially over water and parking with view corridor Parking All parking required of the project to be located on site	Proprietary Term sheet action by BOS on July 2006; Option to lease approved by SCHC March 2007 and by BOS May 2007. BOS granted extension and modification of Option on 11/10/09. Lease Option Agreement and extension for 6 months approved on \$5/14/13. An extension to the Option was approved at the 11/12/13 BOS meeting. Regulatory DCB review continued on March 2007, project denied on May 2007. DRP application filed December 2008. Proposed marina replacement was included in the County's master waterside CDP application approved by the CCC on 11/3/11. LCP map and text amendment also approved by CCC on 11/3/11 with modifications as suggested by Coastal staff. BOS accepted CCC changes to LCPA & CDP on 11/29/11. Final amendment report was provided to CCC in February 2012. Public review of DEIR from 1/5/12 to 3/5/12 and public hearing for testimony on DEIR only was schedule for 2/8/12 in Chace Park, MdR; on 3/20/12 the BOS approved Counsel's final resolution on the LUP as suggested by the CCC, the ordinance amendments to Title 22 took effect 4/19/12. Project was approved by RPC on 4/24/13. A CDP for the waterside portion of the project was filed with the Coastal Commission in May of 2014.	structures beat least 15 ft. from bulkhead
14	53 The Boatyard	Greg Schem	New 921 s.f. ADA Restroom New 3,916 s.f. carport with 14 garage spaces and boater storage. Leasehold refurbishment, including new landscaping, hardscape, and watersid walkway.	Massing One 38' tall commercial warehouse building and 15' tall office buildings. New carport storage and office buildings will be 15' tall. Parking Parking proposed is 147 spaces. The code requires 134 spaces for this use.	Proprietary On 11/6/2012 the Lessee initialed a term sheet for an extension of the leasehold. Regulatory DCB conceptual approval obtained on 8/21/13. Regional Planning is currently processing a CDP for the project.	
	55/56/W Fisherman's Village/ Gold Coast	Michael Pashaie/ David Taban	* 132-room hotel * 65,700 square foot restaurant/retail space * 30-slip new marina * 28 foot-wide waterfront promenade	hotel over ground floor retail/ restaurant), parking structure with view corridor	Proprietary Lease extension Option approved by BOS December 2005. Option expired. Lessee reconfiguring project. Regulatory DCB review continued on May 2006, conceptual approval in July 2006. DRP application filed May 2007. Screen check DEIR in review. Lessee has indicated intent to submit a revised project. The Department of Regional Planning had considered a design concept, which would relocate the launch ramp to Fisherman's Village. In June 2014, Supervisor Knabe announced that moving the launch ramp would no longer be part of the visioning process.	Shared Parking Agreement Variance for reduced setbacks (side and waterfront)
1	113 Mariner's Village	Michael Sondermann	* Complete leasehold refurbishment of 981 apartments * Retail space increase from 2,070 s.f. to 9,000 s.f. * New 92-slip anchorage will be constructed * New 28 foot-wide pedestrian promenade and public amenities	Massing Thirty existing buildings varying from 1 to 4 stories high Parking Existing parking structure will be expanded. Parking required is 1,556 spaces and 1,931 spaces ar proposed.	Proprietary A term sheet was initialed 9/23/2013 to create the economic terms of a lease extension. Regulatory EIR Scoping meeting held on 12/10/13. NOP for EIR public review from 11/19/13 through 12/19/13. On 3/26/14, DCB denied the conceptual design proposal and asked that the applican return for review. A new EIR scoping meeting was held on 09/16/14 in Chace Park. The revised scope includes the environmental analysis for a CDP, to cover the removal of unoccupied nests, which occurred in November 2013.	
	147 (OT) Oceana Retirement Facility/ Goldrich & Kest Industries	Jona Goldrich/ Sherman Gardner	* 5-story, 114-unit senior accommodation units plus ancillary uses * 3,500 square feet of retail space * Replacement of 92 public parking spaces on site * Public accessway from Washington to Admiralty	Massing One 5-story residential (senior) building over ground-floor retail and parking; 65' tall Parking On-site parking includes all required project parking, 92 public parking spaces (94 public parking spaces to be replaced off site near Marina Beach)	Proprietary Lease documents approved by BOS July 2008. Approval of Renewal of Lease Option Agreement for up to a 66-month extension approved by BOS on 10/4/11. Lessee has extended its option (2 years) for which Lessee has paid \$30,000 under the terms of the option agreement. Regulatory DCB conceptual approval on August 2005; RPC filing May 2006. DCB approval of pedestrian plaza on 2/17/10. RPC continued project on 10/21/09 to 12/16/09. RPC certified EIR 4/28/10 and recommended approval of Plan Amendment, CDP, CUP, and Parking Permit to BOS. Project was included in the LCP map and text amendment approved by the BOS on 2/1/11; On 4/26/1 the BOS approved the project and certified the EIR; LCP map and text amendment approved by CCC on 11/3/11 with modifications as suggested by Coastal staff. BOS accepted CCC changes to LCPA & CDP on 11/29/11. Final amendment report was provided to CCC in February 2012; on 3/20/12 the BOS approved Counsel's final resolution on the LUP as suggested by the CCC, the ordinance amendments to Title 22 were effective 4/19/12. Final DCB approval on 4/18/12. The BOS approved the project on 06/12/12.	,
2	7 Tahiti Marina/K. Hakim	Kamran Hakim	* Complete leasehold refurbishment; 149 apartments * Relocate landside boater facilities * 214 slips + 9 end ties will not be reconstructed at this time	Massing 3 stories, 36:-7" in height. Parking 465 spaces.		No Variance proposed
	42/43 Marina del Rey Hotel/ IWF MDR Hotel	Dale Marquis	* Complete renovation of existing 154-room hotel and new 277-slip marina.	Massing One 36' tall hotel building Parking 372 Parking spaces	Proprietary Term sheets initialed; Parcel 42 on 9/7/09 and Parcel 43 on 8/31/09. On 5/17/11 BOS approved Option to bifurcate Parcels 42 and 43 into separate leaseholds, expand Parcel 43 water premises, and extend lease for 39 years, On 8/29/13 BOS approved bifurcation of Parcels 42 and 43 into separate leaseholds, expand Parcel 43 water premises, and extend lease for 39 years at Parcel 42 Parcel 43 lessee has extended the option agreement for six months to have enough time to procure building permits from DPW. Regulatory MND public review period ended 12/20/10. SCHC reviewed MND and Option on 3/9/11. BOS certified MND on 5/17/11. Proposed marina replacement was included in the County's master waterside CDP application approved by the CCC on 11/3/11. Final DCB design was approved on 5/16/12. Parking permit approved by hearing officer on 7/3/12. Last day to appeal was 7/17/12. Renovation began August 2013 completion estimated December 2014. Dock replacement will be phased during a 5-year period beginning late 2014.	No Variance proposed. Parking Permit for reduced parking.
10	125 Marina City Club	Karen Seemann	* 282 slip marina will be reconstructed * Waterfront promenade of varying widths from 12 to 20 feet and fire access improvements with new pavers, railing, landscape, ADA restroom and pedestria amenities.	Massing Expansion of existing boater restroom is proposed Parking Existing 361 shared parking spaces for boaters and guests will remain unchanged.	Proprietary Lease amendment adopted by BOS on 7/6/10. Regulatory DCB conceptual promenade design review approved on 11/17/10. DRP Site Plan Review application filed 10/26/10. Proposed marina replacement was included in the County's master waterside CDP application to CCC. CCC approved waterside master CDP for dock construction on 11/3/11. Final approval of promenade improvements granted by DCB on 3/16/11. Reconstruction of docks is anticipated from January 2013 through June 2014. Final promenade improvements approved by DCB on 8/21/13. On 4/2/14, RPC approved CDP to expand boaters' restroom and public promenade improvements. Restroom and promenade construction started in August 2014.	



Project Status Report - Key Map





Los Angeles County Department of Beaches and Harbors, Planning Division.



Gary Jones
Director

Kerry Silverstrom
Chief Deputy

John Kelly
Deputy Director

Brock Ladewig
Deputy Director

DESIGN CONTROL BOARD MINUTES September 17, 2014

Members Present: Peter Phinney, AIA, Chair (Fourth District); Helena Jubany, FAIA, Vice Chair (First District); Tony Wong, P.E., Member (Fifth District)

Members Absent: Simon Pastucha, Member (Third District)

Department Staff Present: Gary Jones, Director; Charlotte Miyamoto, Planning Division Chief; Michael Tripp, Planning Specialist; Ismael Lopez, Planner; Yeni Maddox, Secretary

County Staff Present: Anita Gutierrez, Department of Regional Planning; Amy Caves, County Counsel

Guests Testifying: Adam Wodka, Signs Now Marina del Rey; Catrina Love, Department of Beaches and Harbors; Brittany Barker, Department of Public Works; Abid Chowdhry, City of Los Angeles-Bureau of Engineering; Darshna Patel, City of Los Angeles-Bureau of Engineering; Dr. Jan Green Rebstock, City of Los Angeles-Bureau of Engineering

Call to Order and Pledge of Allegiance

Chair Phinney called the meeting to order at 1:33 PM

On a motion of Mr. Wong, seconded by Vice Chair Jubany, the absence of Mr. Pastucha was excused.

Ayes: 3 – Chair Phinney, Vice Chair Jubany, and Mr. Wong

Mr. Wong led the Pledge of Allegiance.

Chair Phinney requested a change in the order of the agenda so that New Business Item 6A would be heard first. The Board unanimously agreed to Chair Phinney's request.

2. Approval of August 20, 2014 minutes.

On a motion of Mr. Wong, seconded by Vice Chair Jubany, the August 20, 2014 minutes were approved.

Ayes: 3 - Chair Phinney, Vice Chair Jubany, and Mr. Wong

3. Public Comment

Suzanne Cummings expressed opposition to the Mariner's Village project.

Art Ford expressed his support of Ms. Cummings' comments.

4. Consent Agenda

None

5. Old Business

A. <u>Parcel 49S – Marina del Rey Launch Ramp – Further consideration of renovation project</u> credit sign and Design Control Board Review related thereto – DCB #14-004

Mr. Lopez presented the project staff report.

Public Comment

None

Board Comment

Vice Chair Jubany expressed support for approval of the revised sign's more modern design.

On a motion of Mr. Wong, seconded by Vice Chair Jubany, the item was approved as submitted.

Ayes: 3 - Chair Phinney, Vice Chair Jubany, and Mr. Wong

B. <u>Parcel 95 – QART.com – Further consideration of new tenant signage and Design Control Board Review related thereto – DCB #14-007</u>

Mr. Lopez presented the project staff report.

Public Comment

None

Board Comment

Vice Chair Jubany asked the applicant for the reasoning behind the removal of the sign's initial color scheme presented at the last meeting.

Mr. Wodka replied that his clients desired a bolder design, and a black and white sign better met this objective.

Chair Phinney asked why the pole sign had two different designs on each side.

Mr. Wodka replied that the view of the east-facing sign was partially obstructed so the applicant chose a different design to highlight the "QART.com" text.

Vice Chair Jubany expressed her preference for the ocean facing design on both sides of the sign.

On a motion of Chair Phinney, seconded by Vice Chair Jubany, the item was approved as submitted with the exception that only the ocean facing sign version is to exist on both sides of the pole sign.

Ayes: 3 - Chair Phinney, Vice Chair Jubany, and Mr. Wong

Mr. Wodka inquired about what procedure the applicants would need to follow if they decided to dispute the exception to the approval.

Chair Phinney responded that the applicant would need to return before the Design Control Board for approval.

C. <u>Marina del Rey Farmers' Market and 50th Anniversary – Further consideration of</u> seasonal event signage and Design Control Board Review related thereto – DCB #13-016-C

Mr. Lopez presented the project staff report.

Vice Chair Jubany inquired about the approximate time frame of the 50th Anniversary banners' removal.

Catrina Love replied that they would like to keep the banners up through the year 2015.

Vice Chair Jubany also inquired about the removal of the Beach Eats! banners.

Catrina replied that the banners will remain until January 31, 2015.

Public Comment

Jon Nahhas commented on the advertising of the Farmers' Market and the Marina del Rey's 50th Anniversary.

Board Comment

Mr. Wong stated that the 50th Anniversary banners were a good idea and did not object to exchanging the temporary signs.

Vice Chair Jubany commented that the existing installed banners were too small and asked if the proposed signs could be increased in size.

Catrina Love stated that the County's Department of Public Works (DPW) limits the banner size on the light poles to 18 square feet. The proposed banners are 6' high by 3' feet wide. She added that the banner size could be increased to 9' high by 2' wide, however the banners would be harder to read.

Vice Chair Jubany stated that the banners she'd observed throughout the city are lower, larger, and have more presence.

Catrina Love stated that DPW does not allow signs to be placed any lower than currently placed.

Chair Phinney asked Department of Regional Planning (DRP) staff if they had any purview over road way signs.

Anita Guttierrez replied that only DPW has purview of signs in the road right of way.

Chair Phinney requested that DPW address the Board to explain the reasoning behind the 18 square foot banner limit.

Vice Chair Jubany stated that it would be nice to have larger signs and requested to increase the square footage.

Catrina Love stated that Department staff would work with DPW on increasing the banner size.

Chair Phinney asked the applicant if there would be any issues if the Board deferred the approval until the following month.

Catrina Love stated that it was preferred for the Board to approve the extension of the Farmers' Market banners at the current meeting.

Pamela Manning stated that she would obtain a letter from the DPW's Traffic and Lighting Division advising what could be done about the size of the banner signs by the next DCB meeting.

Chair Phinney stated that he would prefer to have someone from DPW present at the next DCB meeting on the banner size issue and stated that he had no objection to granting the extension of the Farmers' Market banners.

Pamela Manning asked if the Board would still want DPW staff to present at the next meeting if the request to amend the size was granted.

Chair Phinney replied that if the request to increase the banners to three times the current size was approved then they would not need to address the Board.

Catrina Love asked if there could be further consideration on the design of the 50th anniversay banners.

Chair Phinney asked if the applicant was permitted a larger banner would they want to redesign the sign.

Catrina Love answered affirmatively.

On a motion of Vice Chair Jubany, seconded by Chair Phinney, the item was continued to the next meeting and the extension of the existing Farmers' Market banners was approved.

Ayes: 3 - Chair Phinney, Vice Chair Jubany, and Mr. Wong

6. New Business

A. <u>Presentation by the Department of Public Works on Marina del Rey Infrastructure</u> Projects

Mr. Lopez introduced the item.

Pamela Manning and Brittany Barker from DPW presented the item.

Public Comment

Art Ford commented on the Via Marina Street Improvement Project and removal of the large mature coral trees.

Suzanne Cummings agreed with Mr. Ford's comments about the coral trees and spoke about the Oxford Basin project vegetation.

Board Comment

Chair Phinney stated that his recollection was that the coral trees' removal was due to the instrusive roots degrading surrounding pavement.

Brittany Barker replied that Chair Phinney was correct, and stated that due to the community's feedback about the conditions of the current pavement along Via Marina, the decision was made to completely resurface the roadway, and to resolve the cause of the damages as well.

Chair Phinney agreed with the public comment and expressed his disappointment regarding the type of trees being installed. He stated that the new trees are considerably smaller than what was proposed and advised that for future projects, the applicants generate more accurate renderings.

Christian Lim stated that one of the main objectives of the project was to improve the overall habitat quality within the Oxford Basin by replacing existing non-native vegetation with native vegetation. He added that a biologist was hired to monitor the project.

B. <u>Presentation by the City of Los Angeles Bureau of Engineering on the Venice Dual Force</u> Main Project

Mr. Lopez introduced the item.

Abid Chowdhry, Darshna Patel, and Dr. Jan Green Rebstock of the City of Los Angeles presented the item.

Public Comment

Art Ford asked about the start date of the project on Lot 13, the work hours of the project, and if a CDP was filed.

Jon Nahhas asked the Board for their assistance in obtaining details of this project.

Tim Riley asked how the actions taken would minimize impacts on the residents and invited the City's staff to a Lessees Association meeting to discuss these concerns.

Board Comment

Abid Chowdhry stated that the Board's input would be appreciated in terms of tree replacements and suggestions on how to minimize the impact to the community.

Mr. Wong asked if the information was presented to the Board approximately a year ago and asked if there were any previous minutes with the information.

Mr. Lopez stated that there was no previous discussion on this project. The previous project presented was the Waterline project, a County project. The Dual Force Main was a City project.

Mr. Wong recommended that the City focus on public outreach. He also stated that the DCB does not support any tree cutting without knowledge of the impact to the birds and

suggested that the City provide a tributary sewer because the City requires a sewer study, which involves what area contributes the flow in to this line.

Chair Phinney recommended boxing and replanting the removed trees in place to minimize impacts. He also reitterated Mr. Wong's comment about public outreach and suggested having public meetings and to make sure to reach out to all the impacted residents.

Ms. Miyamoto stated that the DBH would provide the City with an e-mail list of the constituents who have expressed interest in receiving notifications about Marina matters and stated that she would reach out to the current lessees on Via Marina that would be impacted.

Chair Phinney expressed his concern about the safeguards in place for the trenching under the channel, in the event that the force main breaks.

Abid Chowdhry replied that there would be a dual pass underneath the channel and the City would micro-tunnel 40' to 60' below the channel floor. The force main would be 54" in diameter and the shaft will be 16' to 24' feet in diameter.

Abid Chowdhry also stated that there would be a lot of public outreach.

Vice Chair Jubany expressed her support for the other Board Member's comments and asked for the status on the design process.

Abid Chowdhry replied that they are currently in the permitting phase and the design is completed.

Vice Chair Jubany asked if they have enough detailed information that can be shared with everyone.

Abid Chowdhry replied affirmatively and stated that they would try to implement the tree suggestion, if funding permits, and stated that there would be visuals available at future public meetings depicting the proposed project.

Dr. Jan Green Rebstock introduced the Public Outreach Consultant, Trisha Murakawa, Tonya Durrel, and Danielle Sevilla.

Trisha Murakawa spoke about their community outreach efforts and reassured the Board that they are working closely with the community.

Chair Phinney asked Trisha Murakowa to work with Charlotte Miyamoto to obtain email and mailing lists.

C. Presentation by the Department of Regional Planning on Freestanding Sign Regulations

Mr. Lopez introduced the item.

Ms. Gutierrez presented the report.

Mr. Wong asked if free-standing pole signs are permitted per County code.

Ms. Gutierrez answered affirmatively.

Public Comment

Jon Nahhas spoke about the need for updated design guidelines.

Patricia Younis spoke about the Marina's outdated signs and revising the sign code.

Board Comment

Chair Phinney inquired about the status of the design guidelines and suggested that the ordinance be updated to prohibit pole signs specifically in the Marina.

Mr. Jones replied that the design guidelines was a very significant element to the Marina del Rey Vision Statement.

Mr. Tripp added that the Vision Statement went before the Regional Planning Commission in September and would go before the Board of Supervisors in October. He also stated that if the Supervisors approved it, the Department would start implementing one of the short term goals of the Vision Statement, which is to update the design guidelines.

7. Staff Report

A. Temporary Permits Issued By The Department

Mr. Lopez reported that there were no temporary permits issued.

Public Comment

None

B. Ongoing Activities Report

Mr. Jones mentioned that the Vision Statement's most recent version was presented before the Regional Planning Commission and that they referred it to the Board of Supervisors for their review and action. It should be on the Board's agenda by the end of October

Ms. Gutierrez mentioned that the second scoping meeting for the Mariner's Village project was well attended and that new issues were discussed. She added that the new issues would be incorporated into the Draft Environmental Impact Report (DEIR).

All other reports were received and filed.

Public Comment

Jon Nahhas spoke about the Brown Act and the Vision Statement process.

C. Marina del Rey Special Events

Mr. Jones stated that the summer concert series was successfully completed, that Discover Marina del Rey would be held on Sunday, October 12th, and that a movie would be shown at Chace Park to celebrate Halloween.

Public Comment

Patricia Younis announced that the Marina del Rey Historical Society event "Tribute!" honoring Jerry B. Epstein for his contributions to Marina del Rey would take place on October 24th at 6 p.m.

Tim Riley reitterrated Ms. Younis comments.

Jon Nahhas spoke about recognizing individuals that assisted in developing Marina del Rey and music genres at the concerts.

Chair Phinney asked staff about the Chase Bank sign located on Lincoln Blvd. He mentioned that he did not recall approving the sign and asked staff to report on the matter.

Amy Caves replied that discussing this item at the current meeting would be a violation of the Brown Act as it was not included on the agenda, however the Board could ask staff to report back at the next meeting.

On a motion of Chair Phinney, seconded by Vice Chair Jubany the Board voted to place a report on the Chase Bank sign on the next agenda.

Ayes: 3 - Chair Phinney, Vice Chair Jubany, and Mr. Wong

Chair Phinney suggested that the DCB acknowledge the 50th anniversary throughout the next year and suggested that each meeting (12 meetings) be dedicated to a historical event or person that has made an impact on the Marina.

On a motion of Chair Phinney, seconded by Vice Chair Jubany the Board voted to place on the agenda for the next meeting, a discussion item on dedicating each of the 12 meetings in 2015 to a different historical event or person that made an impact in Marina del Rey.

Ayes: 3 - Chair Phinney, Vice Chair Jubany, and Mr. Wong

8. Adjournment

Chair Phinney adjourned the meeting at 3:42 PM.

Respectfully Submitted,

Yeni Maddox Secretary for the Design Control Board

Oct-14	_	18-25			26-30			31-35			36-40			41-45			46-50			51+		TOTAL	TOTAL	%	DOUBLES	DOUBLES	NON-DBL		
Marina	VAC	AVAIL	%VAC	VAC	AVAIL	%VAC	VAC	AVAIL	%VAC	VAC	AVAIL	%VAC	VAC	AVAIL	%VAC	VAC	AVAIL	%VAC	VAC	AVAIL	%VAC	VACANT	AVAILABLE	%VAC	VACANT	OUT OF SERVICE	OUT OF SERVICE	TTL OFF- LINE	TTL including OFF-LINE
P7	0	8	0.0%	5	80	6.3%	2	44	4.5%	5	42	11.9%	2	12	16.7%	0	7	0.0%	0	21	0.0%	14		6.5%					
P8	0	15	0.0%	0	48	0.0%	27	82	32.9%	10	38	26.3%	4	16	25.0%	0	7	0.0%	0	1	0.0%	41	207	19.8%					
P10	0	12	0.0%	4	126	3.2%	2	22	9.1%	1	20	5.0%	0	0		0	0		0	0		7	180	3.9%					
P12	0	0		0	0		1	30	3.3%	4	53	7.5%	3	58	5.2%	1	44	2.3%	0	31	0.0%	9	216	4.2%				$ldsymbol{ldot}$	igsquare
P13	0	0		0	3	0.0%	1	33	3.0%	3	70	4.3%	3	36		3	36	8.3%	3	8	37.5%	13	186	7.0%					
P15	0	0	0.0%	0	0	0.0%	0	0	0.0%	0	0	0.0%	0	0	0.0%	0	0	0.0%	0	0	0.00/	0	0	0.0%	_			236	
P18	48	198	24.2%	17	- 00	23.5%	5	41	12.2%	4	39	10.3%	2	26	7.7%	3	18	16.7%	1	34	2.9%	80		18.6%	/		1		
P20 P21	15	42	35.7%	12	59 51	10.2%	0	21	9.5%	2	10	22.2% 30.0%	0	8	12.5%	0	0		0	0		29 85		18.7%	41	8	3		
P28	70	121	51.2%	43		23.5% 23.6%	0	100	2.0%	7	82	8.5%	0	0		1	0	11.1%	0	0	0.0%	53		42.3% 14.1%	41	0			
P30	0	Q	0.0%	43	70	4.3%	2	51	3.9%	1	33	0.0%	0	26	0.0%	- 0	52	0.0%	2	55	0.0%	12		1.7%	3	2	5		
P41	6	90	6.7%	3		12.5%	1	34	2.9%	0	00	0.0 /6	0	0	0.0 /0	0	12	0.076	0	0	0.0 /6	10		6.8%	J		J		
P43	55	109	50.5%	46		38.3%	10		14.3%	7	36	19.4%	0	0		1	11	9.1%	1	4	25.0%	. •		34.3%					
P44(45)	104	269	38.3%	0	51	0.0%	3	71	4.2%	0	00	10.470	0	0		0	0	3.170	0	0	20.070	107	391	27.1%	92	1			
P47	21	53		31		34.6%	14	29	24.1%	4	6	0.0%	0	1	0.0%	1	1	100.0%	0	0		71		33.3%			12		
P53	0	34	0.0%	0	23	0.0%	0	37	0.0%	0	9	0.0%	0	0		0	0		0	0		0	103	0.0%					
P54	0	0		0	3	0.0%	0	0		5	24	12.5%	1	6	16.7%	1	7	14.3%	2	14	14.3%	9	54	13.0%	8	2			
P111	0	20	0.0%	0	27	0.0%	0	2	0.0%	0	15	0.0%	0	0		0	8	0.0%	5	39	12.8%	5	111	4.5%	1				
P112	1	100	1.0%	0	0		0	11	0.0%	0	24	0.0%	0	0		0	0		1	40	2.5%	2	175	1.1%					
P125I	6	24	25.0%	10	49	20.4%	19	93	20.4%	12	50	24.0%	1	27	3.7%	2	17	11.8%	8	18	44.4%	58	278	20.9%	1				
P132	2	29	3.4%	0	3	0.0%	2	68	1.5%	1	58	0.0%	0	45	0.0%	0	39	0.0%	0	20	0.0%	5	262	0.8%	2	2	1		
Grand Total	328	1132	29.0%	187	1068	17.5%	94	839	11.2%	68	618	11.0%	17	261	6.5%	13	256	5.1%	23	287	8.0%	730	4461	16.4%	155	15	22	236	4697

Summation Vacancy in 18'-25' 29.0% Vacancy in 18'-25'
Vacancy in 26'-30'
Vacancy in 31'-35'
Vacancy in 36'-40'
Vacancy in 41'-45'
Vacancy in 46' to 50'
Vacancy in 51' and over 17.5% 11.2% 11.0% 6.5% 5.1% 8.0%

Total Vacancy 16.4% Vacancy w/o DOUBLES, OUT OF SERVICE slips 15.5%

Note: Parcel 15 dock reconstruction project currently underway.

Oct-14														
25' & Less						-								
Number of Slips	106	1132	4461	25%	16%									
	7					-								
26'-30'						_								
Number of Slips	32	1068	4461	24%	19%									
	_													
30'-35'						_								
Number of Slips	70	1674	4461	38%	18%]								

Notes 4761 - pre-construction number of slips